

### **Audit Committee**

#### **The Audit Committee**

Pursuant to Article 78 of the Auditors Law no. 53(I)/2017 (published on 02/06/2017) which provides that the Audit Committee of each public interest entity comprises non-executive Board members, Mr. Petros Kythreotis, executive Chairman thereof, resigned from member of the Company's Audit Committee.

The Company's Audit Committee, which comprises Andreas Pourgouras (Non-executive, Independent Director) and Loizos Shakallis (Non-executive, Independent Director), appointed Mr. Andreas Pourgouras as its chairman. A proposal for the review of the Audit Committee's terms of reference, as formed by the aforementioned provision, will be submitted by the Committee to the Board of Directors.

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Adaminco Secretarial Limited

Secretary of K. Kythreotis Holdings Public Limited

#### **Non Regulated**

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